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## State Stem Cell Agency Facilities Working Group Agenda 04-04-08

### Day 1

Apr 4, 2008

**Main Location:**

The Westin San Francisco Airport  
1 Old Bayshore Highway  
Millbrae, California 94030

### Day 2

Apr 5, 2008

**Main Location:**

The Westin San Francisco Airport  
1 Old Bayshore Highway  
Millbrae, California 94030

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ANNUAL MEETING 04-04-08

**SCIENTIFIC AND MEDICAL FACILITIES WORKING GROUP  
(FACILITIES WORKING GROUP)  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)  
  
Organized Pursuant To Government Code section 11346.5(a)(17)  
and  
The CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**OPEN SESSION:**

**WESTIN BALLROOM (REDWOOD)**

1. Call to Order.
2. Roll Call.
3. Welcome and Introductions.
4. Public Comment.

Members of the Public will be invited to provide testimony. Speakers are asked to limit their testimony to three (3) minutes. (Under the procedures adopted by the working group, public comment will also be requested during consideration of specific applications under agenda items 6 and 8 with the same time limit applicable.)

5. Consideration of recommendations for proposed amendments to Facilities Grants Administration Policy.
6. Technical Review of Major Facilities Research Grant Applications Part 2, submitted in response to of RFA-07-03.

**CLOSED SESSION:**

**ROOM TBD**

7. Information – Review of confidential and proprietary information. (Closed session pursuant to Article VI, Section 3 of the Bylaws.)

**OPEN SESSION:**

**WESTIN BALLROOM (REDWOOD)**

8. Programmatic Review of Major Facilities Grant Applications submitted in response to RFA-07-03.
9. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at (415) 396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Scientific and Medical Research Funding Working Group meeting may be referred to Pat Beaupre Becker at the California Institute for Regenerative Medicine at [pbecker@cirm.ca.gov](mailto:pbecker@cirm.ca.gov) or (415) 396-9105.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**



04-04-08.pdf



04-05-08.pdf

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